



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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January 11, 2018

**SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

**SECTION II**

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

| <u>DATE</u> | <u>INSTITUTION</u>                          | <u>LOCATION</u>                                     | <u>ACTIVITY</u> |
|-------------|---------------------------------------------|-----------------------------------------------------|-----------------|
| 09-29-17    | Farmers & Merchants Bank<br>Timberville, VA | 1085 Port Republic Road<br>City of Harrisonburg, VA | Closed          |

**BRANCH RELOCATIONS**

|          |                                    |                                                                                                                 |          |
|----------|------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------|
| 01-09-18 | Bank of the James<br>Lynchburg, VA | From: 180 Old Courthouse Road<br>To: 1745 Confederate Boulevard<br>both in Appomattox,<br>Appomattox County, VA | Approved |
|----------|------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------|

**BRANCHES OF OUT-OF-STATE TRUST COMPANIES**

| <u>DATE</u> | <u>DESCRIPTION</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>ACTIVITY</u> |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 01-02-18    | The Trust Company of Virginia applied to establish trust offices at the following Virginia locations: (1) 9030 Stony Point Parkway, Suite 300, Richmond, VA; (2) 4350 New Town Avenue, Suite 202, Williamsburg, VA; (3) 204 South Jefferson Street, Suite 200, Roanoke, VA (4) 1320 Old Chain Bridge Road, Suite 205, McLean, VA; and (5) 203 Archway Court, Suite B, Lynchburg, VA following its conversion to a Tennessee trust company, under the name of TCV Trust & Wealth Management, Inc., Knoxville, TN | Effective       |

**CREDIT UNION SERVICE FACILITIES**

| <u>DATE</u> | <u>INSTITUTION</u>                                                                                               | <u>LOCATION</u>                                        | <u>ACTIVITY</u> |
|-------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------|
| 10-23-17    | Martinsville DuPont Employees<br>Credit Union, Incorporated<br>d/b/a ValleyStar Credit Union<br>Martinsville, VA | 3452 Buck Mountain Road<br>Roanoke, VA 24018           | Opened          |
| 12-18-17    | Virginia Credit Union, Inc.<br>Richmond, VA                                                                      | 14520 Hancock Village Street<br>Chesterfield, VA 23832 | Opened          |

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

None Reported